



To enrich lives through effective and caring service



AGENDA

MARINA DEL REY DESIGN CONTROL BOARD

Thursday, March 20, 2008, 2:00 p.m.

Burton W. Chace Park Community Building
13650 Mindanao Way ~ Marina del Rey, CA 90292

Stan Wisniewski
Director

Kerry Silverstrom
Chief Deputy

Design Control Board Members

Susan Cloke – Chair	- First District
Peter Phinney, AIA – Vice Chair	- Fourth District
David Abelar – Member	- Second District
Simon Pastucha - Member	- Third District
Tony Wong, P.E. – Member	- Fifth District

1. **Call to Order, Action on Absences, Pledge of Allegiance and Order of Agenda**

The Chair advises all attendees that due to time considerations, the Board may be unable to hear all the items placed on the agenda for this meeting.

2. **Approval of Minutes**

January 17, 2008

3. **Design Control Board Reviews**

A. Parcel 49M – Marina del Rey Convention & Visitors Bureau – DCB #07-021-B

Approval of the record of the DCB February 28, 2008 action approving repainting and re-landscaping the MdR Visitor Center

B. Parcels 18 and 20 – St. Tropez, Monte Carlo & Capri Apartments – DCB #08-001

Approval of the record of the DCB February 28, 2008 action conditionally approving the permanent signage submittal

C. Parcel 141 – Marina Beach Marriott – DCB #07-019

Approval of the record of the DCB February 28, 2008 action conditionally approving the valet signage and parking lot bollards submittal

D. Parcel 33 – The Organic Panificio – DCB #08-003

Approval of the record of the DCB February 28, 2008 action for conditionally approving the signage and exterior modifications submittal

E. Parcel 50 – Waterside Marina del Rey – DCB #08-004

Approval of the record of the DCB February 28, 2008 action approving signage and exterior modifications for BCBG Maxazria

4. **Old Business**

A. Parcel 33 – The Organic Panificio – DCB #08-003-B

Further consideration of new tenant identification signage

5. New Business

A. Los Angeles County's Green Building Program

Presentation by Lauren Rank and Melissa Brizee, Regional Planning Department

6. Staff Reports

A. Temporary Permits Issued by Department

B. Ongoing Activities Report

- Board of Supervisors Actions on Items Relating to Marina del Rey
- Local Coastal Program Periodic Review Update
- Small Craft Harbor Commission Minutes
- Marina Design Guidelines Update
- Redevelopment Project Status Report
- Marina del Rey and Beach Special Events

7. Comments From The Public

Public comment within the purview of this Board (three minute time limit per speaker)

8. Adjournment

ADA ACCOMMODATIONS: If you require reasonable accommodations or auxiliary aids and services such as material in alternate format or a sign language interpreter, please contact the ADA (Americans with Disability Act) Coordinator at (310) 827-0816 (Voice) or (310) 821-1734 (TDD), with at least three business days' notice.

Project Materials: All materials provided to the Design Control Board Members are available (beginning the Saturday prior to the meeting) for public review at the following Marina del Rey locations: Marina del Rey Library, 4533 Admiralty Way, 310-821-3415; Department of Beaches and Harbors Administration Building, 13837 Fiji Way, 310-305-9503; MdR Visitors & Information Center, 4701 Admiralty Way, 310-305-9546; and Burton Chace Park Community Room, 13650 Mindanao Way, 310-305-9595.

Please Note: The Los Angeles County Board of Supervisors adopted Chapter 2.160 of the Los Angeles County Code (Ord. 93-0031 §2(part), 1993) relating to lobbyists. Any person who seeks support or endorsement from the Design Control Board on any official action must certify that they are familiar with the requirements of this ordinance. A copy of this ordinance can be provided prior to the meeting and certification is to be made before or at the meeting.

Departmental Information: <http://beaches.co.la.ca.us> or <http://labeaches.info>



"To enrich lives through effective and caring service"



Stan Wisniewski
Director

Kerry Silverstrom
Chief Deputy

March 13, 2008

TO: Design Control Board
FROM: Stan Wisniewski, Director *Stan Wisniewski/STW*
SUBJECT: **AGENDA ITEM 3 – DESIGN CONTROL BOARD REVIEWS -
DCB #07-021-B, #08-001, #07-019, #08-003 and #08-004**

The Design Control Board's actions from February 28, 2008 are attached:

- A. Parcel 49M – Marina del Rey Convention & Visitors Bureau – DCB #07-021-B
- B. Parcels 18 & 20 – St. Tropez, Monte Carlo, and Capri Apartments – DCB #08-001
- C. Parcel 141 – Marina Beach Marriott – DCB #07-019
- D. Parcel 33 – The Organic Panificio – DCB #08-003
- E. Parcel 50 – Waterside Marina del Rey – DCB #08-004

SW:CM:cs
Attachments (5)

DRAFT

**DESIGN CONTROL BOARD REVIEW
DCB #07-021-B**

PARCEL NAME: Marina del Rey Convention & Visitors Bureau

PARCEL NUMBER: 49M

REQUEST: Further consideration of repainting and landscaping of the MdR Visitor Center.

ACTION: Approved, per the submitted plans on file with the Department.

CONDITIONS: None

MEETING DATE: February 28, 2008

DRAFT

DESIGN CONTROL BOARD REVIEW DCB #08-001

PARCEL NAME: Dolphin Marina and Panay Way Marina

PARCEL NUMBERS: 18 & 20

REQUEST: Further consideration of permanent signage for St. Tropez, Monte Carlo & Capri Apartments buildings.

ACTION: Approved Monte Carlo sign per the submitted plans on file with the Department. St. Tropez and Capri apartment signage approved with conditions.

CONDITIONS:

- 1) Approval of St. Tropez Apartments signage subject to the following modifications:
 - Removal of gray bar behind the word "APARTMENTS";
 - Word "APARTMENTS" to be placed on fascia face and painted yellow to match "St. Tropez";
 - "St. Tropez" lettering to be placed above fascia and over the word "APARTMENTS"
- 2) Approval of Capri Apartments signage subject to the following modifications:
 - Words "Capri" and "APARTMENTS" to be designed of same material and;
 - Removal of gray bar behind the word "APARTMENTS"

MEETING DATE: February 28, 2008

DRAFT

DESIGN CONTROL BOARD REVIEW DCB #07-019

PARCEL NAME: Marina Beach Marriott

PARCEL NUMBER: 141

REQUEST: Consideration of valet parking signage and parking lot bollards

ACTION: Allow a sixty-day period for temporary use of unauthorized sign

CONDITIONS: Sixty-day use of unauthorized sign allowed during resubmittal and review period. Applicant shall return within sixty days with a submittal that addresses signage design, wording, dimensions, graphics, and location, as well as driveway circulation concerns.

MEETING DATE: February 28, 2008

DRAFT

**DESIGN CONTROL BOARD REVIEW
DCB #08-003**

PARCEL NAME: The Organic Panificio

PARCEL NUMBER: 33

REQUEST: Consideration of new tenant identification signage and exterior modifications

ACTION: Approved removal of awning and roof sign board, and continued all signage

CONDITIONS: None

MEETING DATE: February 28, 2008

DRAFT

**DESIGN CONTROL BOARD REVIEW
DCB #08-004**

PARCEL NAME: Waterside Marina del Rey

PARCEL NUMBER: 50

REQUEST: Consideration of signage and exterior modifications for BCBG Maxazria.

ACTION: Approved, per the submitted plans on file with the Department.

CONDITIONS: None

MEETING DATE: February 28, 2008



To enrich lives through effective and caring service

March 13, 2008



Stan Wisniewski
Director

Kerry Silverstrom
Chief Deputy

TO: Design Control Board

FROM: Stan Wisniewski, Director *Stan Wisniewski / SAK*

SUBJECT: AGENDA ITEM 4A - PARCEL 33-THE ORGANIC PANIFICIO - DCB #08-003-B

Item 4A on your agenda is a returning submittal from The Organic Panificio (Applicant), for permanent business identification signage. The site is located at 4211 Admiralty Way, which was formerly occupied by the Harbor House restaurant and Edie's Diner

SIGNAGE

The Applicant is proposing three business identification signs (two pole signs and one wall sign) and six replacement parking signs. In addition to their preferred signs, the Applicant is providing various alternatives for your Board's consideration.

Pole Sign A1

One pole sign is located at the driveway of the parcel, along Admiralty Way nearest the Harbor House restaurant. Two new Lexan faces will replace the existing sign faces on the existing double-sided backlit pole sign. The existing sign pole, sign can, and electrical wiring and lighting will remain. The white colored sign pole, sign base, and sign can will be repainted black, including the 2" retainer surrounding the sign faces.

The sign can is 12' wide by 6'-6.5" high and 12" deep. The bottom of the sign is 13' above grade with a maximum height of 19'-6.5". The total sign face area per side is 78.5 square feet. The Lexan faces will be finished with a first-surface translucent vinyl sheet colored PMS 360C green with black colored graphics of the logo and lettering. On the left side of the sign will be the logo measuring 24" wide by 21.3" high. To the right of the logo are the words "THE ORGANIC" over "PANIFICIO". The words "THE ORGANIC" will be 8'-5" long by 7.9" high and "PANIFICIO" will be 8'-5" long by 11.4". Below "PANIFICIO" will be the word "Restaurant" measuring 5' long by 6" high. All fonts will be in a corporate black design with a thin, 1/8" white outline. The address of the restaurant, "4211" measuring 20" long by 9" high, will be on the pole cover below the sign can in white Arial font and made of acrylic 1/4" thick cut out numbers attached with adhesive. The logo and color of the signs have been federally registered as part of the Applicant's corporate identity.

Pole Sign A1 - Color Alternative

The first alternative contains the same design and dimensions as Sign A1; however, the 2" retainer surrounding the Lexan faces will be painted to match the sign face with PMS 360C green instead of black.

Pole Sign A1-2 - Alternative

The second alternative consists of the same colors and materials as Pole Sign A1, but is shorter in height and dimensioned as follows:

The sign can is 10' long by 2'-6" high and 12" deep with the bottom of the sign can at 10' above grade and a maximum height of 12'6". The total sign area per side is 25 square feet. The logo will also be placed on the left side and will be 24" long by nearly 18" high. The words "THE ORGANIC" over "PANIFICIO" will be located to the right of the logo. The words "THE ORGANIC" will be 7' long by 6.5" high and "PANIFICIO" will be 7' long by 9.5" high. The word "Restaurant" located under "PANIFICIO" will be 4' long by 5" high. All fonts will be in a corporate black design with a thin, 1/8" white outline.

Pole Sign A1-2 Color Alternative

The third alternative contains the same design and dimensions as Sign A1-2, however, the 2" retainer surrounding the lexan faces will be painted to match the sign face with PMS 360C green instead of black.

Pole Sign A1-3

The fourth alternative will mimic Pole Sign A1 in colors and dimensions with the exception of the sign face design. Instead, this alternative will have a 5'-5" long by 4' high logo centered above the words "THE ORGANIC" and "PANIFICIO". The words "THE ORGANIC" will be 5'-" long by 5.5" high and "PANIFICIO" will be 5'5" long by 7" high. All fonts will be in a corporate black design with a thin, 1/8" white outline.

Pole Sign A1-3 Color Alternative

The fifth alternative contains the same design and dimensions as Sign A1-3, however, the 2" retainer surrounding the Lexan faces will be painted to match the sign face with PMS 360C green instead of black.

Pole Sign B1

The second pole sign is located at the driveway of the parcel, along Admiralty Way nearest Edie's Diner. The existing "Edie's" sign can will be replaced with a new sign, 10' long by 2'-6" high and 12" deep, painted black. The sign will be centered between the two existing 17' tall wooden poles which will be cut down to 14'. The poles are 11' apart and the sign will be attached with custom fabricated brackets. The bottom of the sign will be 10' above grade and the top of the sign 12'-6" above grade.

The new sign faces will be made of Lexan and finished with a first-surface translucent vinyl sheet colored PMS 360C green with black colored graphics of the logo and lettering. The sign face will contain the logo on the left side and the words "THE ORGANIC" over "PANIFICIO" to the right. The logo will be 24" long by 17.5" high. The words "THE ORGANIC" will be 7' long by 6.5" high and "PANIFICIO" will be 7' long by 9.5" high. At the bottom, center of the sign will be the word "Cafe", 2'-4" long by 5" high. All fonts will be in a corporate black design with a thin, 1/8" white outline.

Pole Sign B1 Color Alternative

The first alternative to Sign B1 contains the same design and dimensions as Sign B1, however, the 2" retainer surrounding the Lexan faces will be painted to match the sign face with PMS 360C green instead of black.

Pole Sign B1-2 Alternative

The second alternative to Sign B1 contains the same design and dimensions as Sign B1, however, the height of the wooden poles will be 15'. The top of the sign can will be 13'-6" and 11' from the bottom of sign can to existing grade.

Pole Sign B1-2 Color Alternative

The third alternative to Sign B1 contains the same design and dimensions as Sign B1-2; however, the 2" retainer surrounding the Lexan faces will be painted to match the sign face with PMS 360C green instead of black.

Sign C1

This is a façade-mounted sign located to the right of the restaurant's main entrance as you enter the building fronting Admiralty Way. The sign will be constructed of aluminum with a 1/8" thick face made of aluminum sheeting in a Renaissance #313 finish. The sign will contain the logo and the words "THE ORGANIC" over "PANIFICIO" which will be cut out to expose the top of the black sign cabinet. Illumination from a low voltage LED interior light source will be emitted through the cutouts. The sign will be 6'-3" long by 1'-8" high by 4" deep, centered and mounted 5' above grade on the stone façade, with a total of 10.4 square feet of sign area.

The sign will have the official logo on the left side measuring 12.8" long by 9.6" high. To the right will be the words "THE ORGANIC" over "PANIFICIO". The words "THE ORGANIC" will measure 3'-10" long by 3.5" high and "PANIFICIO" will measure 3'-10" long by 5.1" high.

Sign C1 Color Options

Two alternative finishing options for Sign C1 with the same design and dimensions proposed are; Satin Copper #706 and Swirled Solid Copper #423. Both are colored aluminum sheeting, 1/8" thick.

Parking Signs

The Applicant is proposing to replace six existing parking signs located throughout the parking area. The sign dimensions will remain the same at 24" wide by 24" high, as will the coloring. The wording on the signs will be the same except that the Harbor House or Edie's Diner lettering will be replaced with the logo and the words "THE ORGANIC" over "PANIFICIO" all colored black with the lettering in corporate font. The logo will be on the upper left hand corner of the sign and measure 4.25" wide by 3.25" high. To the right of the logo will be the words "THE ORGANIC" measuring 15.5" wide by 1.2" high over the word "PANIFICIO" measuring 15.5" wide by 1.75" high. In the middle of the sign will be 1.6" tall red lettering in Arial font reading "CUSTOMER PARKING ONLY". At the bottom of the sign will be a red rectangular area containing white 1.3" high lettering reading "Violators Will Be Towed At Vehicle Owner's Expense". Below that will be the Vehicle Code Section "CVC22658A" in white, 1.6" tall lettering. These signs will not be illuminated.

Signage Illumination

Signage illumination for signs A1 and B1 will be controlled by timers located inside the restaurant. Sign C1 will be internally lit and emit a soft glow through the cut outs. Hours of illumination for all signs will be from dusk until 2 a.m. when the restaurant bar is expected to close.

STAFF REVIEW

The *Marina del Rey Minimum Standards of Architectural Treatment and Construction* and the *Revised Permanent Sign Controls and Regulations*, limits one freestanding building identification sign per five acres of leased land per leasehold. Formerly, a subtenant operated two different restaurant businesses and two freestanding signs were allowed within this 2.1 acre parcel. Regional Planning may only allow one sign should the Applicant seek approval for two signs.

The Department recommends **APPROVAL** of DCB #08-003-B with the following conditions:

- 1. Applicant obtains further review and approval from the Department of Regional Planning.**

SW:cm



To enrich lives through effective and caring service



Stan Wisniewski
Director

Kerry Silverstrom
Chief Deputy

March 13, 2008

TO: Design Control Board

FROM: Stan Wisniewski, Director

Stan Wisniewski / SW

SUBJECT: AGENDA ITEM 5A – GREEN BUILDING PROGRAM

Item 5A on your agenda is a presentation by Lauren Rank and Melissa Brizee, from the Department of Regional Planning, to brief your Board about Los Angeles County's Green Building Program. This Program consists of four ordinances being considered by the Board of Supervisors:

- **Green Building** – regulations that can gear building practices to create more energy, water, and waste efficient developments
- **Low Impact Development** – design practices that aim to recreate the predevelopment rainwater cycle and prevent some of the negative impacts associated with runoff and pollution. Two ordinances are proposed in this category.
- **Drought-tolerant Landscaping** – refers to the use of plants that require less-than-regular irrigation to survive and flourish

Copies of the four proposed ordinances are attached. In addition, Regional Planning staff is performing a cost-benefit analysis and public outreach, and exploring educational opportunities and program incentives.

As part of Regional Planning's presentation, a brief PowerPoint presentation will be shown. Your Board will be provided hard copies of the PowerPoint slides at the meeting and copies will be available to the public.

SW:cm

Attachments (4)



"To enrich lives through effective and caring service"



Stan Wisniewski
Director

Kerry Silverstrom
Chief Deputy

March 13, 2008

TO: Design Control Board

FROM: Stan Wisniewski, Director

Stan Wisniewski / SW

SUBJECT: AGENDA ITEM 6A - TEMPORARY PERMITS ISSUED BY DEPARTMENT

Item 6A on your agenda provides us an opportunity to advise your Board of permits issued by the Department for temporary banners, signs and canopies. Since our last report, the Department issued the following:

- TP #08-002-Ext Extension of temporary permits for two (2) two-sided sign covers at The Organic Panificio, LLC. The sign covers are permitted from March 1, 2008 to May 1, 2008.
- TP #08-003 Temporary permit for one banner at The Warehouse Restaurant announcing Easter Sunday brunch. The banner is permitted from March 7, 2008 through March 24, 2008.

Copies of the permits are attached.

SW:CE
Attachments (2)



To enrich lives through effective and caring service

March 5, 2008

Ms. Martha Spencer
Warehouse Restaurant Inc.
4499 Admiralty Way
Marina del Rey, CA 90292



Stan Wisniewski
Director
Kerry Silverstrom
Chief Deputy

**TEMPORARY BANNER AT THE WAREHOUSE RESTAURANT (P-133S)
(TP 08-003)**

Dear Ms. Spencer:

By means of this letter, The Warehouse Restaurant Inc. is permitted to install one vinyl banner at its premises located at 4499 Admiralty Way, as indicated below:

- One 3-foot high by 6-foot wide banner mounted horizontally on the north side of the building, facing Admiralty Way. The banner will be white vinyl with 5.4-inch green Cooper standard font type lettering stating "EASTER SUNDAY BRUNCH 9AM TO 8PM". In addition, the banner will have a 27.4-inch high by 17.4-inch wide pink bunny with colored eggs on the left side and a 17.04-inch high by 12.24-inch wide graphic of four Easter eggs on the right side. The banner will be mounted with nylon cords onto existing wooden poles.

The banner is permitted from March 7, 2008 through March 24, 2008. The banner must be removed by noon on March 25, 2008. Failure to remove the banner by this time will result in its removal and storage by the County of Los Angeles at your expense.

If you have any further questions or requests, please contact Cesar Espinosa at 310-305-5064.

Very truly yours,

STAN WISNIEWSKI, DIRECTOR

Charlotte Miyamoto, Chief
Planning Division

SW:CM:CE

Cc: Wayne Schumaker
Steven Green
Jason Rechlecki
Mark Spiro
Lynn Atkinson
Maureen Sterling



To enrich lives through effective and caring service

March 3, 2008

Mr. Paul Stoakes
5772 Venice Blvd.
Los Angeles, CA 90019



Stan Wisniewski
Director

Kerry Silverstrom
Chief Deputy

**TEMPORARY BANNERS AT THE ORGANIC PANIFICIO, LLC (P-33)
(TP 08-002-Ext)**

Dear Mr. Stoakes:

By means of this letter, The Organic Panificio, LLC is permitted to continue the display of (2) two, two-sided pylon sign covers with company logo on existing pole signs located at 4211 Admiralty Way, as indicated below:

- One two-sided 12-foot by 6-foot pylon cover over the existing pole sign facing Admiralty Way traffic.
- One two-sided 11-foot by 6-foot pylon cover over the existing pole sign near the corner of Admiralty Way and Palaway Way.

Both sign covers will be white with black graphic and lettering including the company logo and name. In addition, the covers will have black lettering on the upper-left corner stating "Coming Soon".

The original permit allowed the banners through March 1, 2008. This 60-day extension given by the Design Control Board (DCB) permits the sign covers through May 1, 2008. The banners must be removed by noon on May 2, 2008. Failure to remove the banners by this time will result in their removal and storage by the County of Los Angeles at your expense.

Please note that any temporary signage request in excess of this 60-day extension will require a complete DCB submittal. If you have any further questions or requests, please contact Cesar Espinosa at 310-305-9530.

Very truly yours,

STAN WISNIEWSKI, DIRECTOR

Charlotte Miyamoto, Chief
Planning Division

SW:CM:CE

cc: Wayne Schumaker
Steven Green
Jason Rechlecki
Mark Spiro
Lynn Atkinson
Stephen Nguyen



To enrich lives through effective and caring service

March 13, 2008



Stan Wisniewski
Director

Kerry Silverstrom
Chief Deputy

TO: Design Control Board

FROM: Stan Wisniewski, Director

Stan Wisniewski/SW

SUBJECT: **AGENDA ITEM 6B - ONGOING ACTIVITIES REPORT**

BOARD ACTIONS ON ITEMS RELATING TO MARINA DEL REY

On March 11, 2008, the Board of Supervisors approved a five-year lease agreement with the Santa Monica Windjammers Yacht Club that will allow it to continue operating and occupying its existing clubhouse on Parcel 47 until a new clubhouse can be constructed as part of the Chace Park Expansion Project.

LOCAL COASTAL PROGRAM PERIODIC REVIEW - UPDATE

Mr. Ron Hoffman, Administrator, and Ms. Gina Natoli, Supervising Regional Planner, with the Department of Regional Planning addressed the public at the Small Craft Harbor Commission (SCHC) meeting to discuss the process and clarify the timing for obtaining public input on the Marina del Rey Local Coastal Program (LCP) Periodic Review. Mr. Hoffman indicated that Regional Planning will begin scheduling public meetings following the California Coastal Commissions' (CCC) adoption of the findings and recommendations being prepared by CCC staff, which is anticipated to be completed within the next four to six months. We will continue to keep your Board apprised of any new developments and will arrange a presentation by Regional Planning staff once a more definitive public meeting schedule and process is developed.

REGIONAL PLANNING COMMISSION CALENDAR

There are no Marina del Rey matters scheduled for consideration by the Regional Planning Commission.

SMALL CRAFT HARBOR COMMISSION MINUTES

The Small Craft Harbor Commission minutes for the February 20, 2008 meeting are attached.

MARINA DESIGN GUIDELINES UPDATE

The fourth meeting of the Marina del Rey Design Guidelines Task Force was held on February 25, 2008 at Burton Chace Park. The Task Force members reviewed the revisions made to the Screen Check Draft of the Design Guidelines (Gateways, and Waterfront Walks), and were introduced to the Signage chapter. Donald B. Sibbett, of RRM, gave a presentation on the

status of the Design Guidelines to the Design Control Board at their meeting on February 28, 2008. The next Task Force meeting will be held on March 17th from 1:00 p.m. to 3:00 p.m. at The Boathouse conference room in Chace Park.

REDEVELOPMENT PROJECT STATUS REPORT

Attached is a copy of the project status report providing details and the current status of projects in the redevelopment process in the Marina. Copies of this report are also available at the Lloyd Taber-Marina del Rey Public Library and on the Department's web site (marinadelrey.lacounty.gov).

MARINA DEL REY EVENTS

OPENING DAY CEREMONIES 2008

Marina del Rey Yacht Clubs
Saturday, March 15 – Sunday, March 16

The yacht clubs of Marina del Rey will be celebrating the opening of the yachting season on March 15 and 16. Contact the clubs for their schedule of events during this weekend.

California Yacht Club:
www.calyachtclub.com
(310) 823-4567

Pacific Mariners Yacht Club:
www.pmyc.org
(310) 823-9717

Del Rey Yacht Club:
www.dryc.org
(310) 823-4664

Santa Monica Windjammers Yacht Club:
www.smwyc.org
(310) 827-7692

Marina Venice Yacht Club:
www.mvyc.org
(310) 822-9082

South Coast Corinthian Yacht Club:
www.sccyc.org
(310) 306-2787

MARINA DEL REY OUTDOOR ADVENTURES 2008

Sponsored by the Los Angeles County Department of Beaches and Harbors
Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey ♦ Ca ♦ 90292

Bird Watching Experience Program

Thursdays, March 27 and May 15 at 4:00 pm
&

Thursdays, April 24 and June 26 at 9:00 am

County-sponsored bird watching walk for adults is a free two-hour walk, which will take place at various sites in the Ballona Wetlands. Meet at the Burton Chace Park, Community Room. Participation, parking and transportation to the tour site are free. Pre-registration is a must! To register, please call (310) 628-2135.

Harbor Kayaking Program

Saturdays

March 29, April 26, May 17, June 28, September 27, October 25 and November 22
11:30 am – 1:45 pm

Come and take a kayaking lesson in the Marina del Rey harbor. This two-hour session begins with Los Angeles County Lifeguard kayak and water safety instruction. The group will then have the opportunity to enjoy Marina del Rey's basins. This is a great opportunity for families to have a fun and educational day in Marina del Rey.

Program requires pre-registration. Fees are currently \$25 (youths 10–18) and \$30 (19 or older), but may increase. Fees must be paid upon registering.

Surf Kayaking Program

Saturdays

March 29, April 26, May 17, June 28, September 27, October 25 and November 22
8:00 – 11:00 am

Los Angeles County Department of Beaches and Harbors is offering a Surf Kayaking program. Participants will get the opportunity to kayak through the Marina del Rey harbor and head out to the North Jetty, where they will surf the waves aboard sit-on-top kayaks. Los Angeles County Ocean Lifeguards will instruct the outing.

Program requires pre-registration. Fees are currently \$25 (youths 10–18) and \$30 (19 or older), but may increase. Fees must be paid upon registering.

For all Outdoor Adventure Programs call: Burton Chace Park at (310) 305-9587.

FISHERMAN'S VILLAGE WEEKEND CONCERTS

Sponsored by Pacific Ocean Management, LLC

All concerts are from 1:00 – 4:00 pm

Saturday, March 15

Kid & Nic Show, playing American Pop

Sunday, March 16

Elliott Cane Quintet Jazz, playing Latin Jazz

Saturday, March 22

Upstream, playing Reggae & Caribbean Roots

Sunday, March 23

LA CAT, playing Reggae

Saturday, March 29

Swing Syndicate, playing Swing Standards

Sunday, March 30
Crown City Bombers, playing Rock & Roll Blues

For more information call: Pacific Ocean Management at (310) 822-6866.

BEACH EVENTS

Beach Boom Boomerang Tournament (New)

City of Hermosa Beach
Saturday, March 22, 2008

This is a new, one-day, event for the City. The United States Boomerang Association produces the tournament that uses two or three throwing circles drawn in the sand. The tournaments are open to the public and observers are encouraged to try their hand at throwing and catching a returning boomerang. For more information: Call (310) 318-0280.

Triple Crown Showdown Surf Contest (New)

City of Hermosa Beach
Saturday, April 5, 2008

This is a new, one-day, event for the City. Surf and boogie board contests will take place south of the Pier and include all levels and ages. For more information: Call (310) 318-0280.

SW:CM
Attachment (2)

DRAFT

**JANUARY 17 2008 MINUTES
OF
MARINA DEL REY DESIGN CONTROL BOARD**

**Department of Beaches and Harbors
Burton Chace Park Community Building – 13650 Mindanao Way
Marina del Rey, CA 90292**

Members Present: Susan Cloke, Chair, First District
Peter Phinney, A.I.A., Vice-Chair, Fourth District
Tony Wong, P.E., Fifth District
David Abelar, Second District

Department Staff Present: Stan Wisniewski, Director
Santos Kreimann, Deputy Director
Charlotte Miyamoto, Chief, Planning Division
Ismael Lopez, Planner
Teresa Young, Secretary

County Staff Present: Tom Faughnan, Principal Deputy County Counsel
Michael Tripp, Department of Regional Planning

Guests Testifying: Annie Infante, Santa Monica Bay Physicians
Uba Barish, We are Marina del Rey
David De Lange, Coalition to Save the Marina
Jeff Ibrahim, Solo Graphics
Gail Haller, Del Rey Professional Association
Dan Gottlieb, Marina Strand Colony II Resident
Tom Le, Karreman Associates
Shatha Odish, Caruso Affiliated
Beverly Moore, MdR Convention & Visitors Bureau
Dusty Crane, Department of Beaches & Harbors
Russell Barnard, Douglas Barnard, Inc.
Marianne Liggitt, TGP
Jackyz Way, Stonemark Marine Bay Apartments
Autumn Upp, Natural Graphics, Inc.
Frank Hickman, Goldrich & Kest
Cameron Broumand, sugarFish

1. Call to Order, Action on Absences and Pledge of Allegiance

**Ms. Cloke called the meeting to order at 2:05p.m. Mr. Wong led the Pledge of Allegiance.
Mr. Abelar arrived at the meeting at 2:10 p.m.**

**Ms. Cloke asked if there was any update on Supervisor Yaroslavsky's DCB appointment.
The DCB members replied no.**

2. Approval of Minutes

**Mr. Phinney (Cloke) moved to approve the minutes for August 30, 2007 and September 20,
2007 as amended. {Unanimous consent}**

3. Design Control Board Reviews

A. Parcel 95 – Marina West – DCB #07-013

Approval of the record of the DCB's September 30, 2007 action for conditional approval of signage for Lennar Urban.

Mr. Phinney (Clope) moved to approve DCB #07-013 as submitted. {Unanimous consent}

B. Parcel 76 - Marina Towers – DCB #07-11-B

Approval of the record of the DCB's December 13, 2007 action for conditional approval of exterior modifications.

Mr. Phinney (Clope) moved to approve DCB #07-11-B as submitted. {Unanimous consent}

C. Parcel 50 - Waterside Marina del Rey – DCB #07-014-B

Approval of the record of the DCB's December 13, 2007 action for conditional approval of signage for The Counter.

Mr. Phinney (Wong) moved to approve DCB #07-014-B as submitted. {Unanimous consent}

D. Parcel 8 - Bay Club Apartments & Marina – DCB #07-016-B

Approval of the record of the DCB's December 13, 2007 action for conditional approval for repainting Bay Club Marina.

Ms. Cloke (Phinney) moved to approve DCB #07-016-B as submitted {Unanimous consent}

E. Parcel 102 - Archstone Marina del Rey – DCB #07-009-B

Approval of the record of the DCB's December 13, 2007 action for approval of storage facility renovations.

Mr. Phinney (Wong) moved to approve DCB-07-009-B as submitted. {Unanimous consent}

4. Staff Report (Taken out of Agenda order)

Ms. Cloke proceeded to item 6B, the Ongoing Activities Report

Mr. Kreimann gave a brief overview of the California Coastal Commission Periodic Review.

Mr. Wisniewski said that the Periodic review will return to Coastal Commission for adoption, and the County will then have one year to respond.

Ms. Cloke asked for confirmation of an adoption date.

Mr. Wisniewski said the date is undetermined as the findings have not been approved.

Ms. Cloke asked Mr. Wisniewski if the Local Coastal Plan was under review.

Mr. Wisniewski said once a plan had been created, then Public meetings would be held here in the Marina. Results of the meetings will be submitted to the Regional Planning Commission, Board of Supervisors, and eventually Coastal Commission.

Ms. Cloke asked if that meant future meetings.

Mr. Wisniewski replied yes. He said it depended on the adoption of the findings.

Ms. Cloke said she would like to see meetings held here in the Marina.

Mr. Wisniewski added that Regional Planning will be holding their meetings here. He also committed on the process suggested by Regional Planning for Public Outreach which has not yet been approved.

Ms. Cloke said there were a significant number of letters in the Coastal Commission staff report and was pleased with the public participation.

Mr. Wisniewski said he would send a report to Ms. Cloke.

Ms. Cloke asked to have additional copies for the Board.

Public Comments

Dr. DeLange remarked on the Commission actions and Marina inconsistencies with the LCP.

Ms Cloke said copies of the Coastal Commission minutes will be provided.

Mr. Wisniewski said the findings will be available once adopted by the Commission.

Ms. Barish commented on the environmental issues and Public Outreach.

Mr. Gottlieb spoke on the Coastal Commission Report and Local Coastal Program inconsistencies

Ms. Cloke suggested that Mr. Gottlieb meet with Mr. Kreimann to discuss the Archstone project.

5. New Business

A. Parcel 75 – Marina Professional Building – DCB #07-018 Consideration of signage program for facility.

Ms. Miyamoto gave a brief overview of the project.

Ms. Haller discussed the need for signage to identify the Urgent Care facility.

Ms. Cloke asked why the sign program had been postponed.

Ms. Haller stated the October and November 2007 meetings were cancelled.

Ms. Cloke asked if all signs would be installed at the same time and if a sign program would be implemented as is.

Ms. Haller said that signs would be replaced as shown on the submittal.

Ms. Cloke asked what signs would remain on the property.

Ms. Miyamoto said staff did not have photos of those signs.

Ms. Cloke asked how many other signs were there.

Ms. Haller said four signs.

Ms. Cloke asked for further clarification of remaining signs and any other information she would like to add.

Ms. Haller provided information about the remaining signs and said the UCLA sign had been removed.

Ms. Infante discussed the phasing for sign installation and explained why signage had to remain.

Ms. Haller said she will have the signs replaced after DCB approved them.

Ms. Infante said that remaining signs would be replaced with approved designs from Design Control Board as needed.

Mr. Phinney asked staff about prior signage submittal the year before.

Ms. Miyamoto stated that staff will have to retrieve the files.

Mr. Phinney said he recalled discussing the scale of signs and wording.

Mr. Wisniewski said the applicant decided to prepare this submittal instead.

Ms. Cloke asked staff for additional pole signs and other signage procedures.

Mr. Faughnan said Design Control Board has jurisdiction over the re-facing only, and can not request removal of signage not included in a submittal.

Ms. Cloke said the Board will consider a new process for future sign submittals with respect to pole signs.

Mr. Phinney said the Board could refuse the change to a pole sign.

Mr. Faughnan said that he would report back with additional information.

Mr. Phinney said the pharmacy sign and addresses need to be disclosed.

Ms. Cloke also noted a short term banner sign.

Ms. Haller said the banner will come down and the pharmacy sign has been in place for a long time.

Ms. Cloke asked for all signs to be disclosed as well as the timeline for submittal. She also noted the Board's concerns regarding the type of uses depicted on the signs.

Mr. Abelar asked if there was a limit to the number of signs proposed.

Mr. Faughnan said that the applicant was not requesting new signage but replacement only.

Ms. Haller added they are only improving signage, and asked the Board to be considerate of the Urgent Care needs.

Ms. Cloke asked for a submittal that included existing signs within the premises.

Mr. Ibrahim said he was trying to comply with DCB standards.

Ms. Cloke asked if approval of signs #3 and #6 would be acceptable for the applicant.

Ms. Haller said yes and commented on the importance of the Walk-In Urgent Care sign.

Ms. Cloke asked if approving the façade signs with removal of pole sign was acceptable.

Ms. Haller said that would be preferable but the owners would not agree with this alternative. She would like to discuss the matter further with her partner.

Ms. Cloke commented that she would like to have some signage approved.

Ms. Haller noted that removing some of the signs within the submittal will limit the identification. She reiterated the importance of the pole sign and pharmacy sign.

Ms. Cloke reiterated prior Board requests for sign consistency.

Ms. Haller said the pole sign will remain.

Ms. Cloke said sign #1 is inconsistent with signs #3 and #6.

Mr. Ibrahim said the signs are the same.

Mr. Phinney disagreed and referred to the actual word format.

Ms. Cloke said graphic consistency is essential.

Mr. Ibrahim agreed to any recommendations from the Board.

Mr. Phinney (Wong) moved to approve DCB #07-018 with conditions as follows:

1. Approval of sign #1 only with the following changes:

- All wording except "MARINA" to be modified with capitals on the letter of each word;
- Sign faces to be replaced within 30 days of approval action.

2. Approval of extension of time for banners for 90 days.

3. Applicant to return with the remaining signage in a timely manner.

Ms. Haller asked what about signs #3 and #6.

Mr. Phinney said all other signs will be continued, and noted he would meet with the applicant prior to the next submittal.

B. Item withdrawn from Agenda prior to meeting.

C. Parcel 50 -Waterside Marina del Rey – DCB #07-020

Consideration of permanent signage for Calidora Skin Care.

Ms. Miyamoto gave a brief overview of the project.

Ms. Cloke asked for detail on the barricade.

Mr. Lee explained it is a temporary barricade with signage by the entrance and he intends to meet the 25% allowable signage area requirement.

Ms. Cloke asked for clarification on the barrier signage.

Ms. Odish said it is facing the parking lot, toward the east elevation and verified the signage will be on the plywood barricade during the construction only.

Ms. Cloke asked for clarification on new doors, awnings, and lettering.

Ms. Odish said the modifications are consistent with the Waterside Marina.

Ms. Cloke asked staff about allowable modifications facing Admiralty Way.

Ms. Miyamoto said the requested signage along Admiralty is consistent with other signage, currently existing at the center.

Ms. Cloke asked if the Board may require improvements along Admiralty Way.

Ms. Miyamoto said there may not be enough room between the edge of the building and the parking spaces to allow for landscaping.

Ms. Cloke commended the applicant on the submittal.

Public Comments

None

Mr. Phinney (Wong) moved to approve DCB #07-020 as submitted. {Unanimous consent}

D. Parcel 49M – MdR Convention & Visitors Bureau DCB #07-021

Consideration of repainting and re-landscaping of the MdR Visitor Center

Ms. Miyamoto gave a brief overview of the project.

Ms. Moore gave a brief overview of the project and introduced Mr. Barnard.

Mr. Barnard said the colors were chosen to emphasize the warmth and inviting nature of the operation, while maintaining the traditional color scheme. He said acid-washing the Dome would give it a more recognizable patina.

Ms. Cloke asked if it was a real copper dome.

Mr. Barnard said yes.

Ms. Liggett gave an overview of the landscaping renovations. She added that only the center of the project was to be renovated, and that the lawn and large trees would remain.

Public Comments

None

Ms. Cloke closed the public hearing.

Ms. Cloke asked Ms. Liggett for her preference for replacing the boxwood with something else.

Ms. Liggett said Koffo came to mind.

Ms. Cloke asked if the purple Mulie came into season at the same time as the roses.

Ms. Liggett said the flower is pretty in spring though summer and the seed head stays on through the fall, similar to roses.

Ms. Cloke asked about the "*Lavatera*".

Ms. Liggett said the "*Lavatera*" plant would be too tall.

Ms. Cloke suggested a species of different seasons than roses to replace the boxwood. She asked Ms. Moore if people periodically picnic or sit on the grass.

Ms. Moore replied that she had never seen anyone do such.

Ms. Cloke asked if the two sod areas could be replaced with landscaping and if shade trees could be put in near the benches.

Ms. Liggett said plenty of trees already exist.

Ms. Cloke noted the existing trees did not provide shade over the benches.

Ms. Moore agreed and said it could be incorporated into the plan.

Mr. Phinney said he preferred a residential garden scale for the patio areas. Perhaps something with a couple of side chairs that could be bolted down.

Ms. Cloke suggested a little outdoor living room.

Mr. Phinney suggested making it more like a seating group and recommended using the "Cuphea".

Ms. Moore added it takes very little maintenance.

Ms. Liggett said that "Cuphea" and Natal Plum may replace the African Boxwood.

Mr. Phinney was concerned about the paint colors. He thought the lighthouse would blend in better with the rest of the building if it was not painted white.

Ms. Cloke suggested using sage as the trim color and keeping the building white. She said the dome would weather over time as a unifying element.

Ms. Cloke said the main part of the building should be kept white to coincide with the tile on the roof and the traditional Mexican style look to the building.

Mr. Abelar said the Center did not look inviting.

Ms. Cloke asked Ms. Moore if she would like a motion now or a continuance.

Ms. Moore said she liked the recommendations and would accept a motion now.

**Ms. Cloke (Phinney) moved to approve DCB#07-021 with the following conditions:
{Unanimous consent}**

1. Applicant to change boxwood to "Cuphea" or "Krisa", and come back with additional landscaping recommendations for the two sod parcels adjacent to the parking lot;
2. Applicant to look at the two receiving areas for possible shade and increasing visitors use; and
3. Applicant to return with revised building colors.

**E. Parcel 140- Admiralty Apartments – DCB #07-022
Consideration of building identification signs for Admiralty Apartments**

Ms. Miyamoto gave a brief overview of the project.

Ms. Cloke said that only signs would be discussed.

Public Comments

None

Ms. Cloke (Phinney) moved to approve DCB #07-022 as submitted. {Unanimous consent}

F. Parcel 28 – Mariners Bay – DCB #07-023

Consideration of repainting of complex

Ms. Miyamoto gave a brief overview of the project.

Ms. Cloke asked for clarification on location of new building colors.

Ms. Miyamoto explained and pointed to the location of the building colors.

Mr. Phinney asked if the "Draw Your Sword" color applied to all the railings in the complex.

Ms. Cloke said they would be painted Reindeer White.

Ms. Way said yes.

Ms. Cloke asked how many buildings there were.

Ms. Miyamoto said the number is unknown but all building bays will have alternating colors.

Mr. Phinney commended the project and agreed with alternating colored bays.

Ms. Cloke said the colors complimented the style of the existing building.

Mr. Phinney said he would like the applicant to consider returning with alternate scheme.

Ms. Cloke asked to leave it on a Design Review note and approve as submitted.

Mr. Phinney stated he would like to see an alternate color palette as a suggestion only.

Public Comments

None

Mr Phinney (Wong) moved to approve the project as submitted with the condition, that the applicant reconsider the color palette within 30 days. {Unanimous consent}

G. Parcel 18 and 20 – St. Tropez, Monte Carlo & Capri Apartments - DCB #08-001

Consideration of permanent signage for apartment buildings.

Ms. Miyamoto gave a brief overview of the project.

Ms. Cloke asked for confirmation of signage on St. Tropez apartments.

Ms. Miyamoto confirmed this will be the only signage on the parcel.

Ms. Cloke asked if the material handed to the Board during the meeting would be used.

Mr. Hickman confirmed the letters would go on Monte Carlo and Capri Apartments and the font in the submittal would be used.

Ms. Cloke asked if the St. Tropez lettering would be painted on the glass.

Mr. Hickman confirmed that it was acrylic lettering with adhesive.

Mr. Phinney added that the acrylic half inch thick laser cut letters will be placed on the outside of the glass.

Ms. Cloke asked for confirmation on the lettering procedures.

Mr. Hickman confirmed the lettering applied to all the buildings.

Mr. Phinney asked for clarification on letter installation procedures.

Mr. Hickman said the white base would be installed behind the lettering with transverse lettering facing the inside.

Ms. Cloke asked for additional installation information regarding the silicon procedure. She asked staff why this information was not provided.

Ms. Miyamoto clarified the lettering had been provided just prior to the start of meeting, and not during the submittal review. She noted that lettering specifications were provided and met submittal standards.

Mr. Hickman offered to return to the DCB with additional signage installation renderings.

Ms. Cloke agreed.

Mr. Phinney added that an additional installation description is required for each building. He also added his remarks on mounting on glass procedures.

Ms. Hickman noted that currently no sign exists at the either building.

Ms. Cloke asked if removing the word "apartments" from the signage was a possibility. She also asked if the lettering made of black acrylic letters was Isadora font.

Mr. Hickman said yes.

Mr. Phinney asked Mr. Hickman if up-lighting was proposed.

Mr. Hickman confirmed that only one low level light was proposed, of 20 watts and focused on the wall.

Mr. Phinney suggested moving the address numbers to the glass and putting the "St. Tropez" text onto the canopy, and asked if returning next month would be a problem.

Mr. Hickman stated it would be okay.

Mr. Phinney noted lighting would be a challenge.

Mr. Hickman said the signage was only for leasing purposes during the day.

Ms. Cloke agreed with Mr. Phinney about St. Tropez, and suggested maybe putting the numbers on the curb.

Ms. Cloke suggested the following:

- St. Tropez: remove the word "Apartments"
- Monte Carlo: use lower wattage lighting, then remove the word "Apartments" and lower the words "Monte Carlo"
- The Capri: remove the word "Apartments", with lighting reflecting off the wall.

Mr. Hickman agreed and asked if he was required to bring actual fabricated signs with the submittal.

Ms. Cloke and Mr. Phinney clarified he did not have to bring the signs and asked whether the project will be modified as suggested.

Mr. Hickman agreed.

Mr. Phinney added he would like to see clear exhibits depicting proposed renderings including dimension.

Mr. Phinney (Wong) moved to continue DCB Item #07-081 {Unanimous consent}

H. Waterside Marina del Rey – DCB #08-002

Consideration of permanent signage for sugarFish by Sushi Nozawa

Ms. Miyamoto gave the overview of the project.

Ms. Odish also gave a brief overview of the project.

Ms. Cloke commended the applicant for the submittal but noted that she would like to see the lighting go off at restaurant closing time.

Mr. Broumand agreed.

Ms. Cloke asked if the awning was the same color blue in sugarFish.

Mr. Broumand stated that the blue in the eye of the fish is the same.

Public Comments

None

Ms. Cloke (Phinney) moved to approve DCB #08-002 with the condition that the lighting to go off at restaurant closing time. {Unanimous consent}

6. Staff Reports

All reports were received and filed.

Ms. Cloke asked for the actions taken by the Board of Supervisors relating to Marina del Rey.

Mr. Faughnan said the Board of Supervisors on January 8, 2008 approved a renewal with an option for the Jamaica Bay Inn, to provide additional time for entitlements. The Board also approved a Coastal Commission Consultant contract to assist with all Coastal Commission issues, on January 8, 2008.

Ms. Cloke said that on the Local Coastal Program Periodic Review Update, the Coastal Commission staff requested up to a year to review the recommended change of the authority of the Design Control Board. She also noted that she would be submitting information to Mr. Douglas, Executive Director, on behalf of the Board.

Mr. Wong asked for clarification regarding the Board's authority in the interim.

Ms. Cloke told Mr. Wong the Board never implements EIR's.

Mr. Wong noted it is important for the Board to consider some environmental impacts.

Ms. Cloke noted that during Site Plan Review the board can take into consideration issues that have to do with locating the building on the site.

Mr. Phinney said it includes CEQA (California Environment Quality Act).

Ms. Cloke noted that they are not conducting CEQA analysis because they are not certified decision makers, but this does not prevent the Board from applying measures related to environment impacts.

Mr. Wong added that public testimony can be included as recommendations to the certifying agency.

Ms. Cloke agreed.

Ms. Cloke noted that all information submitted to the Commission will be composed by all DCB members.

Mr. Wong commented that he agrees with the process in order for the Public to know the Boards rule without extending their authority.

Ms. Cloke asked for an update on Marina Design Guidelines.

Ms. Miyamoto said the Marina Design Guidelines Task Force held their second meeting on December 10, 2007. At that meeting the Task Force members participated in a visual preference survey covering landscaping, gateways, The Promenade, lighting and signage in the Marina. She said the next meeting was scheduled for January 28, 2008.

Ms. Cloke asked for confirmation that Mr. Phinney was the liaison for that group.

Mr. Phinney confirmed and he is the liaison but was unable to attend the last meeting.

C. Meeting schedules for 2008

Ms. Cloke asked if staff had anything on the 2008 meeting schedule.

Ms. Miyamoto said the meeting schedule for 2008 has to be established and approved by the Board.

Ms. Cloke asked if there was a motion to approve or disapprove this schedule as submitted.

Mr. Phinney (Wong) moved to approve the 2008 DCB meeting schedule as submitted. {Unanimous consent}

Ms. Cloke asked about the Dec 18, 2008 meeting time.

Mr. Wong noted it is subject to modification.

Mr. Phinney said the Board should have it as scheduled.

Ms. Cloke asked for the Dec 18, 2008 meeting, to be changed to a night meeting.

Ms. Miyamoto explained that the meeting room at Chace Park, for Dec 18, 2008 is not available, and the fourth Thursday is Christmas Eve.

Ms. Cloke agreed with Mr. Phinney's suggestions regarding the submitted calendar dates.

Mr. Phinney noted that as the meeting approaches, it may be rescheduled.

Mr. Wong said one of the summertime meetings maybe cancelled.

Ms. Cloke suggested to vote prior on these two dates for July or August DCB meetings.

Mr. Phinney explained the difficulty of scheduling a "Special Meeting" and encouraged us to calendar the whole year and then if necessary we can cancel meeting dates as they approach.

D. Marina del Rey Signage Hours of Illumination

Ms. Cloke said it will be continued to the next meeting.

7. Public Comments

Mr. Cloke asked if anyone had anything to say.

Mr. Gottlieb spoke about the Archstone storage project.

Mr. Tripp advised Mr. Gottlieb that a copy of Site Plan Review would be provided to him. He noted the project is in for Site Plan Review, not a Coastal Development Permit. He said he would provide a copy to Mr. Gottlieb once the plans are made available to Regional Planning.

Mr. Phinney asked if this information was online.

Mr. Tripp said it is not available online but he provided his contact information to Mr. Gottlieb.

Mr. Phinney (Wong) moved to conclude the DCB meeting. {Unanimous Consent}

Adjournment

Meeting adjourned at 5:23 p.m.

Respectfully Submitted by:

Teresa Young